



# PREMIER LTD.

June 7, 2019

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051
[Scrip Code No.500540]	[Scrip Symbol: PREMIER]

Dear Sirs,

## Board Meeting

Pursuant to Regulation-29 of the Listing Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 22<sup>nd</sup> 2019 to, inter alia, consider and approve the audited financial results for the quarter ended 31<sup>st</sup> March, 2019 and for the year ended 31<sup>st</sup> March, 2019.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company has already been closed from 4<sup>th</sup> April, 2019 till 24<sup>th</sup> June, 2019 (both days inclusive).

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Premier Ltd.

Umesh J. Mistry  
Company Secretary